

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS
January 5, 2015

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:35 p.m. She then led the Board and Audience in the Pledge of Allegiance.

2. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson Dionne Freeman-Cooper, Dr. Becky Adams, Barbara Nettles and Sharron Davis. Absent: Elaine Walker.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Mrs. Julia A. Veazey, Chief School Business Official & Human Resources, Dr. Alicia Evans, and Director of Student Services, Mrs. Carrie Ablin.

3. Nob Hill Fundraiser

Dr. Evans distributed the information and highlighted the changes. There are a few additions to Nob Hill's fundraisers. They would like to add a Father/ Daughter Dance.

4. Approve Policies 4:160, 4:170, 2:20, 6:150, 4:60, 4:90, 5:280, 4:175 and 5:30.

Mrs. Davis stated that the policies have been reviewed and will need to be approved at the board meeting.

5. Approval to Post Policies 4:45, 4:110, 4:120, 4:130, 4:150, 5:10 and 5:185.

The following policies will be posted for 30 day review.

6. Laptop Proposal (Discussion)

There was a brief discussion regarding out 1:1 laptop initiative at the junior high. Mrs. Veazey stated that she has uploaded quotes from COTG for \$599.00 and \$491.00 for the student laptops. She stated the she would like to go with Microsoft, Their quote was for \$391.00 per unit. She stated that the price is only good until January 21, 2015. Mrs. Veazey stated that she would like the latitude to go ahead and place the order.

The board gave consensus to allow Mrs. Veazey to place the order to ensure we get the discounted price.

Mrs. Veazey stated that she will purchase Laptop carts later. She stated that the cart will be \$1800.00 to \$2000.00. She will have the quote for the board meeting.

7. Weather bug Contract

Mrs. Veazey stated that Chateaux school would like to become an official weather station by using the Weather Bug system. She stated that there is a one-time payment of \$7500.00 the district will own the equipment after the payment is made.

8. New Business

January 21, 2015 the district is hosting an all day conference for IASA. Dr. Patterson informed the Board that the 1st lunch period will have to be adjusted for the 6th grades 1st lunch period.

Also on February 10, 2015 we are expecting up tp500 people for the 20/20 Vision roll out.

Dr. Patterson informed the board that the Superintendents' Commission for the Study of Demographics and Diversity Conference will be held January 29-30, 2015. She stated that the conference will be a day time conference and that the evening Scholarship dinner will be held in March.

Dr. Patterson additionally informed the Board that the owner of C-Styles barber shop in Markham wants to provide 50% off of haircuts to all male students on the honor roll.

Ms. Freeman-Cooper informed the Board that she attended the Bremen Township Treasurers meeting where Mr. McDonald gave his annual report.

9. Executive Session

Juanita R. Jordan moved and it seconded by Dr. Gregory Jackson to go into executive session. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried

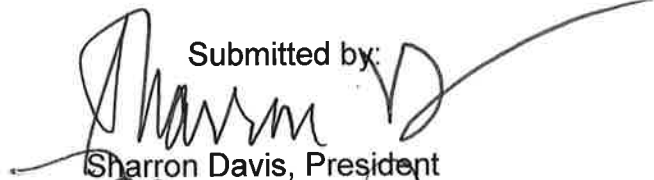
Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to return to open session. On roll call the following members voted aye: Dionne Freeman-Cooper, Dr. Becky Adams, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried

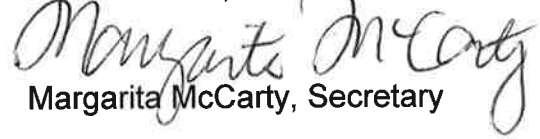
10. Adjournment

Motion Carried 8:35 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Sharron Davis", with a long, sweeping horizontal stroke extending to the right.

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty", with a long, sweeping horizontal stroke extending to the right.

Margarita McCarty, Secretary